

BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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REGULAR MEETING

April 15, 2013

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Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4747 and 4748

RESOLUTION No. 4747

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$25,000 per contractor are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

No New Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
City of Portland	02/28/2013 through 06/30/2014	Intergovernmental Agreement/ Revenue IGA/R 59656	District-wide: Ongoing partnerships for funds from the Arts Education and Access Income Tax.	\$4,500,000	D. Wynde Fund 191 Dept. 9999 Grant H0200
Parkrose School District	01/11/2013 through 06/30/2013	Intergovernmental Agreement/ Revenue IGA/R 59718	Pioneer Program: Funds will pay for provision of an educational program based on the IEP of Parkrose SD student CT.	\$25,328	M. Pearson Fund 101 Dept. 5414

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Portland Community College	07/01/2012 through 06/30/2013	Intergovernmental Agreement / Revenue IGA/R 58641 Amendment 1	Jefferson HS: Continued funding for 0.5 FTE Jefferson Middle College administrator position by PCC.	\$66,676 \$126,895	T. Goodall Fund 299 Dept. 9999 Grant S0249

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Agreements or Amendments

N. Sullivan

RESOLUTION No. 4748

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Albina Fuel Company	03/12/2013 through 03/11/2014	Material Requirements MR 59722	District-wide: Provide fuel oil for heating and generators on an as needed basis. ITB 2012-1601.	\$485,008	T. Magliano Fund 101 Dept. 5596
Talbot, Korvola, and Warwick, LLP	04/01/2013 through 03/31/2020	Personal Services PS 59XXX	Finance: Auditing services for 7 years. RFP 2013-1607.	\$1,500,000	N. Sullivan Fund 101 Dept. 5528

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Multnomah County Department of Human Services and City of Portland Bureau of Parks and Recreation	07/01/2012 through 06/30/2018	Intergovernmental Agreement IGA 59740	District-wide: Implement an agreement between the parties to provide SUN Services Program to District schools.	\$250,000	L. Poe Fund 101 Dept. 5431 Fund 205 Dept. 5431 Grant G1248

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

N. Sullivan